

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

November 5, 2009, 11:00 AM – 1:00 PM

Mission Bay Office, Conference Room 1906, 325 Burma Road, Oakland

Attendees: TBPOC Members: Steve Heminger and Bimla Rhinehart
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Ali Banani, Malcolm Dougherty, Mike Forner, Ted Hall, Keith Hoffman, Beatriz Lacson, Peter Lee, Brian Maroney, Mika Miyasato, Gary Purcell, Pete Siegenthaler, Ken Terpstra, Mazin Wahbeh, and Jason Weinstein
TBPOC / ABF / TYLMN Discussion Participants
TBPOC Members: Steve Heminger, Randy Iwasaki, and Bimla Rhinehart
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Malcolm Dougherty, Rick Land, Brian Maroney, Bijan Sartipi, and Jon Tapping
ABF/Candraft: Bob Luffy, Doug Fuller, Mike Flowers, Lanny Frisco, Donald R. Jones, Peter van der Waart, Bob Kick, and Walter Gatti (via phone)
TYL/M&N: Alvaro Piedrahita, Dennis Jang, Marwan Nader, Al Ely, Tim Rellaford, and Scott Buckley

Convened: 1:16 PM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">Steve Heminger, the Chair, expressed his appreciation to the Department staff for their performance under pressure during the recent bridge repair.	
2.	TBPOC / ABF / TYLMN Discussion <ul style="list-style-type: none">a. SAS Mitigation and Acceleration UpdateThe TBPOC, PMT and the principals of ABF and TYL/M&N met to discuss the status of the work in China and Vancouver.<ul style="list-style-type: none">The Chair reported that some progress has been achieved in the shop drawing process and fabrication approval process.	<ul style="list-style-type: none">The PMT to include the SAS Project Schedule Mitigation Workplan in future TBPOC meeting packets.

(continued)

Items	Action
<ul style="list-style-type: none">b. Contract Change Order (CCO) 108, S1 (Fabrication Impacts)c. CCO 123, S1 (Shop Drawings, OBG Lifts 12 thru 14)	<ul style="list-style-type: none">• TBPOC action on CCOs 108, S1 and 123, S1 deferred for a conference to be scheduled the week of November 9.
3. CONSENT CALENDAR <ul style="list-style-type: none">a. TBPOC September 18, 2009 Conference Call Minutesb. TBPOC September 2, 2009 Meeting Minutes.c. Yerba Buena Island Detour CCO 144, S3 (East Tie-In Plate Joints), \$1,000,000.	<ul style="list-style-type: none">• The TBPOC APPROVED all consent calendar items, as presented, except item 3a, which requires some revisions.
4. PROGRESS REPORTS <ul style="list-style-type: none">a. Draft Third Quarter 2009 Project Progress and Financial Update<ul style="list-style-type: none">• Peter Lee presented, for TBPOC approval, the draft Third Quarter 2009 Project Progress and Financial Update which is scheduled for release on November 13, 2009.<ul style="list-style-type: none">○ It was suggested that information on the eyebar repair be incorporated in the transmittal letter rather than in the body of the report.○ Edits are forthcoming from the Chair.	<ul style="list-style-type: none">• Staff to incorporate revisions discussed and present the final Third Quarter 2009 Project Progress and Financial Update for TBPOC approval.
5. PROGRAM ISSUES <ul style="list-style-type: none">a. TBSRP Capital Outlay Support (COS) Update<ul style="list-style-type: none">• Ali Banani gave a presentation covering the FY 09-10 Budget Status, Expenditure Summary, Expenditure Analysis, COS Expenditure Forecast, and FY Forecast.<ul style="list-style-type: none">○ The reductions planned to meet the FY 09-10 TBPOC budget of \$111.7M and the additions that	<ul style="list-style-type: none">• The PMT to identify by the end of the current quarter some midpoints between the TBPOC budget of \$111.7M and the forecast of \$134.1M and what areas can be adjusted to meet them.• The PMT to report back to the TBPOC in January 2010.

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Items	Action
<p>contribute to the FY forecast of \$134.1M were discussed.</p> <ul style="list-style-type: none"> ○ Bimla Rhinehart stated that expenditures should be prudently charged, and that all should be mindful that there is always someone paying for them. 	
<p>6. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</p> <ul style="list-style-type: none"> a. Yerba Buena Island Detour <ul style="list-style-type: none"> 1) Update • Tony Anziano reported that the project is progressing well. <ul style="list-style-type: none"> ○ There may be a need for an outreach plan for the driving public to slow down and adhere to the new speed limit. b. Yerba Buena Island Transition Structures (YBITS) No. 1 <ul style="list-style-type: none"> 1) Addendum No. 8 • Tony Anziano presented, for TBPOC approval, YBITS No. 1 Addendum No. 8 which includes seven separate items that covers approximately 55 plan sheet revisions, and modifies the working days. <ul style="list-style-type: none"> ○ Bid opening date is December 15, 2009. c. Oakland Touchdown (OTD) No. 1 Update <ul style="list-style-type: none"> • Tony Anziano indicated that the job is moving forward very well and that the contractor (MCM) is doing an outstanding job on the project. d. New East Span Light Pole Procurement <ul style="list-style-type: none"> • Jason Weinstein presented, for TBPOC approval, the procurement of the SFOBB East Span light poles through BATA at a cost of \$16 million. <ul style="list-style-type: none"> ○ Processing of the installation of 	<ul style="list-style-type: none"> • The TBPOC APPROVED YBITS No. 1 Addendum No. 8, as presented. • The TBPOC APPROVED procurement of the East Span light poles through BATA, as presented.

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Items		Action
the light poles as a CCO is being considered.		
7	OTHER BUSINESS <ul style="list-style-type: none">Brian Maroney gave a presentation on the SFOBB eyebar repair.	

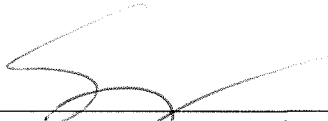
Adjourned: 2:38 PM

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Mission Bay Office, Conference Room 1906, 325 Burma Road, Oakland

APPROVED BY:



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

12/10/09
Date



RANDELL H. IWASAKI, Director
California Department of Transportation

12-16-09
Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

12/21/09
Date